

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

JUN 27 PM 1:02

CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

UNITED STATES OF AMERICA,

Plaintiff,

v.

MONIQUE WHEELER,

Defendant.

INDICTMENT

JUDGE PEARSON

CASE NO.

1:18 CR 344

Title 18, Sections 1708 and 981(a)(1)(C)
United States Code; Title 28, Section
2461(c) United States Code

COUNT 1

(Theft or Receipt of Stolen Mail, in violation of 18 U.S.C. § 1708)

The Grand Jury charges:

1. Between in or about July 2017 and in or about September 2017, in the Northern District of Ohio, Eastern Division, Defendant MONIQUE WHEELER did knowingly steal, take, and abstract from or out of a post office located at 2400 Orange Avenue, Cleveland, Ohio 44101 letters, postal cards, packages, bags, or mail, and did abstract, remove, and embezzle from any such letters, postal cards, packages, bags, or mail, any article or thing contained therein, including but not limited to the following:

a. An envelope containing a \$25 Giant Eagle gift card ending in X061, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to J.R. of Canton, Ohio;

b. An envelope containing a \$25 Giant Eagle gift card ending in X715, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to D.D. of Carrollton, Ohio;

c. An envelope containing two \$25 Visa gift cards ending in X7405 and

X6691, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to S.C. of Canfield, Ohio;

d. An envelope containing a \$50 Visa gift card ending in X7459, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to K.H. of Loxahatchee, Florida;

e. An envelope containing a \$50 Amazon gift card ending in X7381, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to C.O. of Estes Park, Colorado;

f. An envelope containing a \$50 Home Depot gift card ending in X4989, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to A.W. of Nashville, Tennessee;

g. An envelope containing two \$50 Mastercard gift cards ending in X3960 and X1727, and one \$100 GetGo gift card ending in X355, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to E.P. of Parma, Ohio;

h. An envelope containing a \$75 Caraba's gift card ending in X825, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to S.K. of Easley, South Carolina;

i. An envelope containing three \$100 Target gift cards ending in X034, X042, and X026, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to T.C. of Norfolk, Virginia;

j. An envelope containing a \$50 Home Depot gift card ending in X8809,

bearing pre-paid First Class postage, and entrusted to Defendant for delivery to J.A. of Canton, Ohio;

k. An envelope containing a \$50 Mastercard gift card ending in X7673, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to D.M. of Lorain, Ohio;

l. An envelope containing a \$50 Dick's Sporting Goods gift card ending in X4307, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to J.K. of Burlington, Kentucky;

m. An envelope containing a \$25 Visa gift card ending in X4898, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to S.D. of Lucie, Florida;

n. An envelope containing \$14 in cash, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to R.B. of Cleveland Heights, Ohio;

o. An envelope containing a \$100 Visa gift card ending in X8578, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to T.H. of Akron, Ohio;

p. An envelope containing a \$100 Amazon gift card ending in X8769, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to A.P. of Phoenix, Arizona;

q. An envelope containing a \$20 Target gift card ending in X0041, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to W. of Kent, Ohio;

r. An envelope containing a \$100 Visa gift card ending in X3553, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to A.M. of Willard, Ohio;

s. An envelope containing two \$25 Visa gift cards ending in X0063 and

X3812, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to R.B. of North Royalton, Ohio;

t. An envelope containing a \$30 Visa gift card ending in X3935, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to V.G. of Maple Heights, Ohio;

u. An envelope containing a \$100 Amazon gift card ending in X6243, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to S.B. of Palm City, Florida;

v. An envelope containing three \$100 MasterCard gift cards ending in X6705, X6706, and X9351, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to T.P. of San Jose, California;

w. An envelope containing a \$100 Amazon gift card ending in X7048 and a \$50 Amazon gift card ending in X9471, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to M.B. of Medford, Massachusetts;

x. An envelope containing a \$25 Burlington Coat Factory gift card ending in X117, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to V.W. of York, Pennsylvania;

y. An envelope containing a \$100 Visa gift card ending in X1060, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to D.R. of Dogen, Utah; and

z. An envelope containing a \$50 Visa gift card ending in X5504, bearing pre-paid First Class postage, and entrusted to Defendant for delivery to W.J. of Cleveland, Ohio.

All in violation of Title 18, United States Code, Section 1708.

FORFEITURE

The Grand Jury further charges:

2. The allegations of Count 1 are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c). As a result of the foregoing offenses, Defendant MONIQUE WHEELER shall forfeit the following to the United States all property, real and personal, which constitutes or is derived from proceeds traceable to the violations charged in Count 1; including, but not limited to the following gift cards seized from Defendant:

Type	Serial Number
Aldi	X238
Aldi	X747
Aldi	X336
Aldi	X4-162
Aldi	X5-021
Amazon	X8356
Amazon	X8771
Amazon	X6647
Amazon	X8771
Amazon	X5578
Amazon	X9374
Amazon	X6002
Amazon	X9092
Amazon	X3563
Amazon	X0250
Amazon	X8684
Amazon	X3764
Amazon	X3398
Amazon	X9020
Amazon	X7381
Amazon	X2530
Amazon	X9061
Amazon	X9166
Amazon	X4524

Type	Serial Number
Amazon	X2727
Amazon	X0674
Amazon	X3528
Amazon	X5022
Applebee's	X9-101
Bath and Body Works	X3-185
Bed Bath and Beyond	X2-1731
Bed Bath and Beyond	X4959
Bed Bath and Beyond	X7438
Bed Bath and Beyond	X1775
Bed Bath and Beyond	X1646
Bed Bath and Beyond	X2254
Bed Bath Beyond	X1086
Bed Bath Beyond	X1935
Bed Bath Beyond	X3487
Best Buy	X2562
Best Buy	X2095
Best Buy	X6331
Best Buy	X5818
Best Buy	X2160
Best Buy	X5614
Best Buy	X9443
Best Buy	X3333
Best Buy	X3796
Bloomin Brands	X6842
Bloomin Brands	X2-813
Bob Evans	X7765
Bob Evans	X1577
Bob Evans	X1106
Bob Evans	X7662
Bob Evans	X7621
Bob Evans	X7947
Boston Market	X1206
Brinker	X7242
Brinker	X4805
Brinker	X5557
Buffalo Wild Wings	X9017
Buffalo Wild Wings	X5606
Buffalo Wild Wings	X1822
Buffalo Wild Wings	X6051
Buffalo Wild Wings	X4488
Carrabba's	X4-999

Type	Serial Number
Carrabba's	X5-140
Carrabba's	X5-157
Carrabba's	X1-825
Cheesecake Factory	X1685
Cheesecake Factory	X2699
Chick Fil A	X5482
Chick Fil A	X5448
Chick Fil A	X8021
ChickFilA	X8848
ChickFilA	X3376
ChickFilA	X1572
ChickFilA	X6445
Chipotle	X6007
Chipotle	X1519
Cinemark	X8577
Cracker Barrel	X8-283
Darden	X8792
Darden	X3715
Darden	X9613
Darden	X2885
Darden	X4544
Darden	X8802
Darden	X9204
Darden	X9093
Darden w/Fandango	X7399
Dave's Markets	X1-576
Dick's	X2587
Dick's	X9721
Disney	X0644
DQ	X6585
DQ	X4233
DSW	X8-183
DSW	X4-249
Fandango	X1-065
Fandango	X1-073
Fandango w/Darden	X7-184
Five Guys	X3-405
Footlocker	X3067
Forever 21	X8901
Game Stop	X2-511
Game Stop	X0-082
Game Stop	X5-440

Type	Serial Number
Giant Eagle	X4-061
Home Depot	X7-410
Home Depot	X7-415
Home Depot	X7-414
Home Depot	X7-410
Home Depot	X7-412
Home Depot	X7-415
Home Depot	X7-415
Home Depot	X7-413
Home Depot	X7-412
Honeybaked	X4262
Hyatt	X2-946
Hyatt	X2-979
Hyatt	X2-870
Hyatt	X2-904
Hyatt	X2-920
Hyatt	X2-912
Hyatt	X2-938
Hyatt	X2-896
iTunes	X1670
iTunes	X1974
iTunes	X9552
iTunes	X1979
Kohl's	X8-341
Kohl's	X5-591
Kohl's	X3-037
Kohl's	X1-098
Kohl's	X0323
Kohl's	X2703
Kohl's	X4134
Kohl's	X8-122
Kohl's	X0-224
Longhorn	X4647
Lowe's	X0-854
Lowe's	X0-606
Lowe's	X1-812
Lowe's	X4-155
Lowe's	X5-109
Lowe's	X9-403
Macy's	X6-242
Marshalls	X3-932
MasterCard	X7597

Type	Serial Number
MasterCard	X6237
MasterCard	X1652
MasterCard	X9564
MasterCard Vanilla	X4069
McDonalds	X8877
McDonalds	X7904
McDonalds	X2812
McDonalds	X2371
Menards	X2511
New Balance	No number
Nike	X9-353
Nike	X7-172
Olive Garden	X1375
Olive Garden	X9070
Olive Garden	X3722
Olive Garden	X2398
Olive Garden	X4627
Olive Garden	X3557
Olive Garden	X4508
Olive Garden	X0575
Olive Garden	X-2444
Outback	X8-805
Outback	X3-677
Outback	X9-604
Outback	X5-847
Outback	X3-669
Outback	X0-670
Outback	X7-875
Outback	X2-746
Outback	X6-074
Outback	X2-124
Outback	X7-677
Panera	X3-621
Panera	X6-107
Panera	X9-624
Panera	X3-560
Panera	X8-406
Panera	X6-474
PetSmart	X0-988
Pink	X1-410
Red Lobster	X2554
Red Lobster	X7537

Type	Serial Number
Red Lobster	X9573
Red Lobster	X0568
Red Lobster	X8187
Regal Cinema	X8-832
Regal Cinema	X8-834
Regal Cinema	X8-838
Regal Cinema	X9-797
Regal Cinema	X0-186
Sears	X9984
Sephora	X7072
Speedway	X7-991
Speedway	X7-983
Starbucks	X8236
Starbucks	X5957
Steak and Shake	X2751
Steak N Shake	X0183
Steak N Shake	X2827
Subway	X6442
Subway	X6434
Subway	X0912
Subway	X1499
Target	X3-878
Target	X1-675
Target	X8-146
Target	X5-367
Target	X0-742
Target	X0-973
Target	X4-779
Target	X7-936
Target	X8-896
Target	X6-487
Target	X2-286
Target	X0-792
Target	X4-840
Target	X7-547
Target	X6-365
Target	X4-001
Texas Roadhouse	X3-703
TJ-Maxx	X8-084
TJ-Maxx	X5-985
TJ-Maxx	X1-144
Ulta	X5844

Type	Serial Number
Ulta	X3072
Ulta	X7056
Victoria's Secret	X8-937
Visa	X3700
Visa	X5210
Visa	X3507
Visa	X8010
Visa	X1871
Visa	X9168
Visa	X8575
Visa	X5797
Visa	X9347
Visa	X7236
Visa Debit	X2813
Visa Debit	X4828
Visa Debit	X4898
Walmart	X5982
Walmart	X1632
Walmart	X1316
Wayfair	XMJMP
Wayfair	XG6GT
Xbox	XVTCM
Xbox	X7G8Y
Xbox	XDMKZ

A TRUE BILL.

Original document -- Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.